



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
March 5, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held March 5, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Also present were County Clerk Myra Johnson, Melodie Bellamy County Attorney, Highway Supt. Randall Smith, and Jim Edgecombe Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for February, 2013.
- Approved the Minutes from the Board of Supervisors meeting held February 19, 2013.
- Approve Bills & Claims
(see below)
- Committee Reports – Supervisor Bruning reported on the Community Action Partnership of Mid-Nebraska meeting. If the tax cuts got through they will lose about 5% of their budget. They will be ok for about a year with the cuts.
- Opened Gravel Bids at 10:00 a.m. T & F Sand & Gravel Co. Inc.-Elm Creek, NE \$6.82; Ed Broadfoot & Sons-Kearney, NE \$6.50; Mid-Nebraska Aggregate-Gibbon, NE \$4.89; Broadfoot Sand & Gravel Inc.-Kearney, NE \$4.80 or \$4.45 county loader. All amounts are per cubic yard and bidder's loader and county truck unless otherwise noted. All gravel bids were accepted for the year 2013.
- Met with Charles McGraw, RYDE Transit Director. He presented a budget for FY 2013-2014 for Kearney County at \$14,510.00 and the Board adopted a resolution for Community Action Partnership of Mid-Nebraska to apply for Public Transportation Assistance. He also gave the new proposed fare rates to begin in May, 2013. In town per boarding - \$1.00, In County Out of Town per boarding - \$3.00, Out of County per boarding - \$5.00, Punch cards - \$10.00 per card (12 one way trips). The fares are to cover 3 – 4% of the budget per the State of Nebraska. There will be a public hearing on these rate increases in April.
- Met with County Veterans Service organizations to discuss filling the vacancy on the Veterans Service Committee for the late Jim Swanson whose term was to expire on June 30, 2013. After discussion Ron Knaus was approved to fill the vacancy.
- Met with County Attorney Melodie Bellamy to discuss the fees for the Central Nebraska Drug Court. It is a one time fee of approx. \$5000.00 and approx. \$2000.00 per year after that. They will give a presentation on April 2, 2013 at 11:00 a.m. to the Board of Supervisors. She also discussed with the Board the Nebraska Court of Appeals case with the Harold Warp Pioneer Village Foundation. It was approved to stay with the decision that was made in 2011 to exempt the motel and campgrounds.
- Adjourned the Board of Supervisors meeting at 11:10 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Amer. Red Cross

GENERAL FUND

Feb. 2013	\$128,488.37
Sv.	190.00



Kearney County Board Minutes



Chasity Anderson	Sv.	30.00
Big Johns Auto, Inc.	Sv.	36.95
Central NE Crem. & Mortuary Serv.	Sv.	225.00
CenturyLink	Int.	90.95
City Of Minden	Ut.	1,150.12
Clinch Enter.	Su.	82.86
Dell Mktg., L.P.	Su.	85.18
Ronald Elliott	Sv.	3,150.00
Jeff England, Emer. Mgmt. Dir.	Su.	89.96
Fifth Street Prtg.	Su.	123.00
First Concord Benefits Grp., L.L.C.	Fees	1,518.71
Galls, L.L.C.	Su.	66.48
Timothy Hanson	Fuel	33.34
Terri S Harder, Dist. Judge	Su.	85.19
Rhonda Herrick, Ext. Edu.	Mil.	163.85
Hometown Leasing	Lease	177.64
Myra Johnson, Co. Clerk	Su.	25.98
Kearney Co. Court	Ct. Costs	109.75
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil.	118.22
Lawsoft, Inc.	Su.	75.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,263.08
Minden Courier	Sv.	567.30
Minden Hdwe.	Su.	527.39
Minden Lbr. & Concrete Co.	Su.	74.34
Minden Office Supply	Su.	575.97
MIPS, Inc.	Sv.	2,109.09
Napa	Su.	7.98
NE Public Health Env. Lab.	Sv.	98.00
Sharon Nielsen, Ext. Edu.	Mil.	64.41
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Sv.	3,435.90
Quill Corp.	Su.	146.18
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	1,474.83
UNL IS Comm. Ctr.	Sv.	49.28
Woodward's Disp. Serv., Inc.	Sv.	49.40
TOTAL		\$147,615.00

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Feb. 2013	\$64,719.46
Dennis Albers, Mech.	Cell Ph.	30.00
Carquest	Su.	183.28
City Of Minden	Ut.	65.94
Dale Dodson, Rd Foreman	Cell Ph.	30.00
First Concord Benefits Grp, L.L.C.	Fees	49.74
Kearney Co. Health Serv.	Sv.	42.00



Kearney County Board Minutes



Kimball Midwest	Su.	163.45
LandMark Imp., Inc.	Su.	390.76
Medical Enter., Inc.	Sv.	67.00
Minden Courier	Sv.	6.80
Minden Hdwe.	Su.	28.91
Minden Office Supply	Su.	61.86
Napa	Su.	13.86
NE Mach. Co. Exch.	Su.	659.59
NE Tech & Telecomm.	Sv.	106.70
Newman Traffic Signs	Su.	2,225.90
Presto-X	Ext.	37.63
Quality Sound & Comm.	Su.	49.00
Randy Smith, Hwy.Supt.	Cell Ph.	30.00
Source Gas	Ut.	625.86
Southern Power Dist.	Ut.	801.06
Wilcox Ut. Dept.	Ut.	54.25
	TOTAL	\$70,443.05

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$1,474.00
Axtell Public Library	Annual Funding	3,000.00
Butler, Voigt & Stewart P.C.	Services	1,498.00
Dier, Osborn & Cox, P.C.	Sv.	249.24
Jensen Mem. Library	Annual Fdg.	4,000.00
Kearney Co. Econ. Dev. Agy.	1 st & 2 nd Qtr & Elec. Meters	7,086.00
Kearney Co. Historical Soc.	Annual Fdg.	5,000.00
Kearney Co. Treas.	Ref.	1,908.24
Langvardt & Valle, P.C.	Sv.	1,473.50
Kent E Person, Atty.	Sv.	1,777.29
Skalka & Baack Law Firm, L.L.C.	Sv.	1,981.99
Whelan, Scherr, Glen & Mead, P.C. L.L.O.	Sv.	566.41
Wilcox Public Library	Annual Fdg.	3,000.00
	TOTAL	\$33,014.67

NOXIOUS WEED FUND

Kearney Co. Payroll	Feb. 2013	\$3,181.45
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	7.68
City Of Minden	Ut.	145.01
Kearney Co. Road Dept.	Fuel	123.53
Kearney Powersports	Sv.	338.00
Minden Courier	Su.	56.34
Minden Hdwe.	Rep.	68.97
Minden Office Supply	Su.	25.29
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,986.27

COMMUNICATIONS FUND

Kearney Co. Payroll	Feb. 2013	\$16,176.19
---------------------	-----------	-------------



Kearney County Board Minutes



Jan Carter Elec. & Supply	Sv.	712.50
City Of Minden	Ut.	150.59
Cummins Central Power, L.L.C.	Sv.	1,778.00
Exch. Bank	Lease	294.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,000.00
Great Plains Comm., Inc.	Sv.	79.06
Minden Office Supply	Su.	13.99
Platte Valley Comm.	Mnt.	<u>3,360.00</u>
	TOTAL	\$23,564.33